

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 1, 2010
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman

David B. Ouzan

Mayor Pro Tem/Vice Chair

John M. Moreno

Luis J. Castro

Daniel F. Romero

Guillermo Hermosillo

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager /Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CLOSED SESSION – 5:30 P.M.

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION- 1 CASE

(Alarcon et. al v. City of Calexico- CASE NO: 09 CV 1421 W MLM)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives; Victor M. Carrillo, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors
Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 059-342-012

Agency Negotiators: Armando Villa, Luis Estrada, Jennifer Lyon, Victor Carrillo

Negotiating Party: Small World Montessori Preschool

Under Negotiation: Price and terms of easement

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS:

1. Presentation of Acknowledgement Plaque to Mexican Consul Pablo Jesus Arnaud Carreño
2. MMG (Medical Care Program)

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

CONSENT

1. Approve claim rejection – Moran vs. City.
2. Approve claim rejection – Gonzales vs. City.
3. Alcoholic Beverage License for Mike's Place, 18 E. 2nd Street, Calexico.
4. Resolution Authorizing the City Manager to accept grants of Easements Related to the economic development grant.
Staff Recommendation: Approve Resolution.
5. Authorize Director of Utility Services to Purchase Modular Office Building for the relocation of the Utility Services Department Administration Office to the Water Treatment Plant, and Approve the attached Budget Amendment Resolution.
Staff Recommendation:
 1. Authorize Director of Utility Services to Purchase Modular Office Building for the relocation of the Utility Services Department Administration Office to the Water Treatment Plant.
 2. Adopt the attached budget amendment resolution for the Utility Services Department.
6. Consider Resolution to extend provisions of California Penal Code Section 396 relating to unfair business practices within the City of Calexico during and shortly after the proclamation of a State of Emergency for an additional 30-day period
Staff Recommendation: Consider resolution to extend the price-fixing limitations of Penal Code 396 for an additional 30-day period during the time of continuing local emergency.
7. Consider Resolutions related to April 4, 2010 earthquake and aftershocks and ratification of various emergency actions.
Staff Recommendation: Approve two resolutions to extend the local emergency and ratify various actions of the City Manager.

PUBLIC HEARING

8. Public Hearing for Community Development Block Grant (CDBG) Programs.

BUSINESS ITEMS

9. Calexico Dial A Ride Program Fare Increase.
Staff Recommendation: Increase fare to \$ 1.00 per trip to meet minimum 10% fare box ratio required by Article 8c Transportation Development Act (TDA)
10. Request from Martinez Towing to be placed on Calexico Police Department towing rotation.
Staff Recommendation: Deny Request from Martinez Towing
11. Future Agenda items

INFORMATIONAL

12. Arts Commission minutes for March 1, 2010.
13. Arts Commission minutes for Special Meeting of April 12, 2010

ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA